NOTICE OF MEETING OF THE ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL

AGENDA

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Arizona Prosecuting Attorneys' Advisory Council will hold a meeting open to the public on Thursday, April 24, 2014, at 10:00 a.m. at the APAAC Office. The toll-free dial-in number to appear telephonically is **1-877-820-7831** and the participant Passcode is **487550.** You may also attend the meeting via SCOPIA videoconferencing.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

| I. | Call to Order (Two Minutes) | | SHEILA POLK |
|------|---|---|-----------------------------|
| II. | Roll Call (Two Minutes) | | SHEILA POLK |
| III. | Consent Agenda (Two Minutes) | | SHEILA POLK Possible Action |
| | A. | Minutes from the February 21, 2014, Council meeting (Attachment) | P – F – T |
| | B. | Minutes from the March 21, 2014, Council meeting (Attachment) | P – F – T |
| IV. | Chair's Report (Ten Minutes) | | SHEILA POLK |
| | A. | Introduction of Mesa City Prosecutor John Belatti | Information Only |
| | B. | Consideration of Resolution Opposing the Legalization of Marijuana (Attachment) | Possible Action P-F-T |
| ٧. | Executive Director's Report (Ten Minutes) | | ELIZABETH ORTIZ |

Information Only

- A. Office Visits: Tucson City Prosecutor's Office April 10, 2014
- B. NAPC Technology Resource Prosecutor Project
- C. Valerie Thomsen NAPC / NHTSA Prosecutor Fellow Selection

VI. Staff Attorney's Report (Five Minutes)

KIM MACEACHERN

Possible Action

A. Proposed Revised Deferred Prosecution Guidelines (Attachment)

P-F-T

VII. Finance Committee Report (Five Minutes)

DEREK RAPIERPossible Action

A. Financial Reports for February 2014 (Attachments)

P-F-T

B. Proposed APAAC Office Lease

P - F - T

VIII. Legislative Policy Committee Report (Fifteen Minutes)

BRAD CARLYON

Information Only

A. General Update on Legislative Activity (<u>note</u>: Miller v. Alabama is in HB2593)

http://www.azcapitolreports.com/webreport.cfm?webreport=25352&listid=52459&print=true

IX. Rules Committee Report (Fifteen Minutes)

LILIANA ORTEGA

Possible Action

A. Information Only

P-F-T

- 1. **R-13-0031** Petition to Amend Rule 12.10, Ariz. R. Crim. P.
- 2. **R-13-0046** Petition to Amend ER's 1.10, 1.12, and 1.18, and ER 1.0 Comment 8, Rule 42, Rules of the Supreme Court
- 3. **R-13-0050** Petition to Amend Rule 31.17(c)(1), Ariz. R. Crim. P.
- 4. **R-14-0002** Petition to Amend Rules 801(d)(1)(B) and 803(6)-(8), Arizona Rules of Evidence
- 5. **R-14-0012** Petition to Amend Rule 32.4, Ariz. R. Crim. P.
- 6. R-14-0014 Petition to Amend Rule 2.3, Ariz. R. Crim. P.

B. Support with Comment

P - F - T

- 1. **R-14-0005** Petition to Modify Rule 24.2, Ariz. R. Crim. P. (Attachment)
- 2. **R-14-0006** Petition to Modify Rule 12.5, Ariz. R. Crim. P. (Attachment)
- 3. **R-14-0007** Petition to Adopt Rule 32.12, Ariz. R. Crim. P. (Attachment)
- 4. R-14-0008 Petition to Adopt Rule 23.5, Ariz. R. Crim. P. (Attachment)
- 5. **R-14-0010** Petition to Amend Rules 31.2, 31.4, 31.13, 32.4 and 32.9, Ariz. R. Crim. P. (Attachment)

C. Oppose with Comment

P-F-T

- 1. **R-13-0004** Petition to Amend Rule 15.8, Ariz. R. Crim. P. (Attachment)
- 2. **R-14-0004** Petition to Amend Rule 111, Ariz. R. Sup. Ct., Rule 28, ARCAP, and Rule 31.24, Ariz. R. Crim. P. (Attachment)
- D. To Be Determined (See link below)

P - F - T

1. **R-13-0060** Petition to Amend ER's 1.0, 1.1, 1.4, 1.6, 1.17, 1.18, 4.4, 5.3, 5.5, 7.1, 7.2, and 7.3, Rule 42, Rules of the Sup. Ct. http://azdnn.dnnmax.com/AZSupremeCourtMain/AZCourtRulesMain/CourtRulesForumMain/CourtRulesForum/tabid/91/view/topic/postid/2515/forumid/40/Default.aspx#2515

X. Training Committee Report (Ten Minutes) (Attachment)

TOBIN SIDLES
Information Only

XI. Voting Procedure for APAAC Awards (Five Minutes)

SHELIA POLK

Possible Action

P - F - T

XII. Selection of APAAC 2014 Legal Assistant of the Year (Thirty Minutes) (Attachments)

ELIZABETH ORTIZ

Possible Action

P - F - T

XIII. Truman Young & Udall Law School Fellowships (Ten Minutes)

KIM MACEACHERN

Possible Action

P - F - T

- A. APAAC Law School Fellowship Working Group Recommendations (Attachment)
- B. Revised Biographies from selected Truman Young Fellows (Attachment)
- C. Revised Truman Young Historical Summary (Attachment)

XIV. Call to the Public

SHEILA POLK

Information Only

XV. Next Council Meeting

SHEILA POLK

Information Only

A. Friday, May 16, 2014, at 10:00 a.m. in the APAAC office

XVI. Adjournment

SHEILA POLK